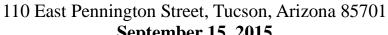


PARKWISE COMMISSION MEETING



September 15, 2015 LEGAL ACTION REPORT



1. Call to Order

The meeting was called to order at 7:38 a.m.

2. Roll Call

Members Present

Jill Brammer

Barbara Brookhart

Dale Calvert

Joanne Downey

Nicole Flowers

Peter Gavin

David Heineking

Peter Hormel

Jane McCollum

Robert Medler

Jane Roxbury

Rick Stertz

Steve Taylor

Adam Weinstein

Mik White

Members Absent

Michael Keith

Staff Present

Donovan Durband, Park Tucson, Administrator Martha Encinas, Park Tucson, Administrative Assistant Omar Garcia, Park Tucson, Management Assistant Jose Gomez, Park Tucson, Parking Services Supervisor

Karen Miller, Park Tucson contracted Project Manager

Others Present

Diana Amado, Ward 6 Council Office

Norma Davenport, The Rogue Theatre

Richard Mayers, West University Neighborhood Association and RPPP Task Force member

Ward Wallingford, The Rogue Theatre

3. Call to the Audience

No Action.

4. Minutes from August 18, 2015 Commission Meeting

Rick Stertz moved the approval of the minutes of the August 18, 2015, Commission Meeting. Jane Roxbury seconded. The motion was approved, 12-0.

5. Chair's Report

No Action.

6. Administrator's Report

A complaint filed in August by a citizen asserted that all 1,500 new parking meters that were installed were not ADA compliant, due to the height of the poles.

No Action.

7. Financial Report

Omar Garcia presented the August 31, 2015 financial statements. Total Unrestricted Fund Balance as of August 31, 2015 is \$1,902,273.10. **No Action.**

8. <u>Update on Residential Parking Permit Program Task Force</u>

Donovan Durband reported that three of eight of the scheduled Residential Parking Permit (RPPP) Task Force meetings have taken place. **No Action.**

9. Update on Neighborhood Reinvestment Grant Program

A document describing the requirements and process for applying for the Neighborhood Reinvestment funds was approved by the subcommittee and is ready to go to TDOT for final approval, before being released to the Residential Parking Permit neighborhoods. **No Action.**

10. Update on Implementation of New Parking Systems

a. PARCS Equipment

Park Tucson is at 100% of physical equipment installed in garages, and close to 100% functionality.

b. Small Parking Meters and Mobile Applications

Park Tucson is working with refurbishment of meters with heights, painting, decals, and also purchasing an additional 100 meters to replace more of the old Duncan meters.

Jill Brammer, representative of the Fourth Avenue Merchants Association, has been asked to request parity regarding meter enforcement with Main Gate meters and Downtown meters.

c. Enforcement and Parking Ticket Fines Collections System

Gtechna is working create new software interfaces that can relate with other City of Tucson systems, such as the Advantage Financial System, the Police Citation System, and the Court System.

11. Future Agenda Items

Disparity issue regarding meter hours.

12. Adjournment – **8:42 a.m.**